**Christmas Valley Domestic Water Supply District**

**Board of Commissioners Regular Meeting Minutes**

**Jan 8, 2025 1800 hrs**

Present: Chair Ione Maple, Vice-Chair Stephen Hilger, Jim Strong, Dave Uran, Garner Wear

Dist Mgr Anderson

Guests: None

Meeting called to order by Maple @ 1802 hrs

**Public Comment:** None

**Minutes:** Hilgermoved to accept minutes of 12-11-24, Wear 2nd, Unanimous yea (Maple, Hilger, Strong, Uran, Wear)

**Financial Statements:** Hilger moved to accept, Strong 2nd  , Unanimous yea (Maple, Hilger, Strong, Uran, Wear)

**Accounts Payable:** Uran moved to accept, Hilger 2nd , Unanimous yea (Maple, Hilger, Strong, Uran, Wear)

**Old Business:**

*Ordinance Draft(s):* Dist Mgr will meet w/dist. counsel next week for update.

*SDWRLF/CDBG Funding:* Dist Mgr rec’d copy of BizOr $2.5 million award letter to Lake County for CVDWSD’s infrastructure replacement/repair.

*District Insurance Renewal:* District’s 2025 SDAO/SDIS policy rec’d a 6% premium discount due to district best practices participation. Dist Mgr spoke to insurance carrier & annual premium will total approx. $12K, thanks to dist mgr’s calling out the computation errors made by the carrier.

**New Business:**

*Operator Report:*Preliminary environmental & project closeout for 3rd BizOr low-interest loan/grant. BizOr will check if remaining $13K in our revolving loan/grant allocation can be used for dist. project legal opinion fees.

Dist Mgr received correspondence from Obsidian Renewables re: 2018 district letter of support re: construction water sales @ $0.07/gal. Board directed dist mgr to meet w/Obsidian rep to bring current status to Board.

Dist’s annual water usage report reveals nearly 18.5 million gallons in savings over previous FY 23/24.

Dist’s accountant rec’d permission from OR auditor to extend deadline of dist’s new audit to May 31, 2025. Extension necessitated due to BizOr’s lengthy process providing grant/loan contracts last year.

*Repairmen Report:*Board members reviewed repairmen's log.

*Other:*  Strong advised that SDAO’s Vector Solutions still mistakenly has him as Training Admin for CVRFPD. Strong sent another email to Julius of Vector Solutions to correct their error.

Maple adjourned @ 1853 hrs w/o objection

Submitted by Jim Strong